Millersburg Borough Council Minutes July 26, 2017 Millersburg Borough Council Chambers

<u>Call to Order</u> – President Dietz re-called the Council meeting to order at 7:08PM with Cl'ms Hoffman, Ibberson and Wolfe present. Mayor Ibberson, Manager McGann and Secretary Jackson were also present. President Dietz gave the invocation, followed by the Pledge of Allegiance.

There was no public comment.

Unfinished Business

<u>Tree Trimming Quotes</u> – Manager McGann reported that we received two quotes for the work. Stoltzfus Tree Service quoted \$2,675 and Snyder's Tree Service quoted \$7,500. Motion by Cl'm Hoffman, seconded by Cl'm Ibberson to hire Stoltzfus Tree Service to remove twelve trees in MYO and Bradenbaugh Parks and to trim trees in Riverfront Park for \$2,675. Motion carried with yes votes from Cl'm Dietz, Hoffman, Ibberson and Wolfe. Council directed Manager McGann to contact Marshall's Sawmill in Fisherville to get prices on purchasing the trees.

<u>Exterior Lights</u> – Manager McGann reported that Capital Area Transit's insurance representative will be coming here on Friday. Motion by Cl'm Hoffman, seconded by Cl'm Wolfe to approve Independence Lighting and Lehman's quotes for purchase and installation of the new lights once we have CAT's written consent that they will pay all expenses. Motion carried with yes votes from Cl'm Dietz, Hoffman, Ibberson and Wolfe.

<u>Well Drilling Draft Ordinance</u> – Manager McGann reported that he contacted Reliance Environmental to discuss Reliance offering financial remuneration to affected property owners for the decrease in their property values. Reliance was open to the idea and has asked for a monetary value. Council directed Manager McGann to use his northern PA contacts and PSAB to try to ascertain a fair figure.

New Business

<u>Event Agreement – Health Kids Running Series</u> – The organization has requested the use of MYO Park on Sundays from September 17 to October 15 from 5:00-7:00PM for the running program. The user fee would be waived. Motion by Cl'm Wolfe, seconded by Cl'm Ibberson to approve the agreement as presented. Motion carried.

<u>Event Agreement – Upper Dauphin Comanches Semi-Pro Football</u> – The organization requested the use of MYO Park on August 26 from 8:00AM to 2:00PM for football tryouts. Because the organization carries a travelling insurance policy, they are unable to name the Borough as additionally insured. Council agreed to waive this requirement in this case. Motion by Cl'm Ibberson, seconded by Cl'm Hoffman to approve the agreement as presented and to waive the user fee. Motion carried.

President Dietz announced that next regular Council meeting for August 9th at 7:00PM. Motion by Cl'm Hoffman, seconded by Cl'm Ibberson to adjourn the meeting at 7:22PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary